

CITY OF NORTH BEND PLANNING COMMISSION - ACTION MEETING MINUTES -

Thursday, July 14, 2016 at 7:00 PM City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:15 PM.

ROLL CALL

Planning Commissioners present: Gary Fancher (Chair), Mary Miller, and Curtis von Trapp. Commissioner Gildersleeve, Commissioner Luckey, Commissioner Ryon, and Commissioner Heller were unable to attend, and have been excused from tonight's meeting. City Staff present: Gina Estep, Director Community & Economic Development Department

Chair Fancher asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition or changes to the Agenda, and the Agenda was approved.

AGENDA ITEM #2: Approval of June 23, 2016 Minutes

The Minutes from the June 23, 2016 Meeting were Approved. Note: The Agenda incorrectly gave the date for the Minutes to Approve as June 9, 2016. The Minutes provided to the Commissioners for review in the packet for tonight's meeting were in fact the June 23, 2016 Minutes.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public in attendance at tonight's meeting.

<u>AGENDA ITEM #4: Introduction – Amendments to Residential Design Standards for Single Family and Cottages in NBMC 18.34.050</u>

Gina Estep briefed the Commissioners on the proposed amendments to Residential Design Standards for Single Family and Cottages in NBMC 18.34.050. Ms. Estep said that there will be a Public Hearing on this topic at the next July 28, 2016 Planning Commission Meeting. Ms. Estep went through the proposed amendments, during which there was discussion, including questions and answers and suggested edits, between Ms. Estep and the Commissioners.

Chair Fancher asked the Commissioners if they had anything for the good of the order.

- Chair Fancher said the Block Party is this weekend.

- Chair Fancher said it has been some time since we have discussed the Sustainability Element, and would like to get that on the Planning Commission Agenda at some point. There was discussion of Chair Fancher's suggestion.

- Chair Fancher said he would like to figure out when the Planning Commission can discuss the Middle Fork gateway. Ms. Estep briefed the Commissioners on the status of the Middle Fork gateway entrance.

Ms. Estep said that the building permit payment for the hotel has been received.

1	- Chair Fancher asked about John Day Homes Tanner Falls Reclamation and Park project, listed in the
2	CED Department Report for year-to-date June 27, 2016. Ms. Estep briefed the Commissioners on this
3	project.
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5	- Chair Fancher asked about Kinship Dog Arena project, listed in the CED Department Report for year-to-
6	date June 27, 2016. Ms. Estep briefed the Commissioners on this project.
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8	- Chair Fancher asked about John Day Homes Orchard Street Apartments, listed in the CED Department
9	Report for year-to-date June 27, 2016. Ms. Estep briefed the Commissioners on this project.
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11	<u>ADJOURNMENT</u>
12	The meeting was adjourned at 8:32 PM.
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14	NEXT PLANNING COMMISSION MEETING:
15	The next Planning Commission meeting will be held July 28, 2016 at the City Hall Conference Room.
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17	ATTEST:
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21	Gary Fancher (Chair) Gina Estep, City of North Bend